

**Fifty Ninth Annual General Meeting
Alberta Catholic School Trustees' Association Minutes**
Westin Hotel, Edmonton
November 19-20, 2016**

**Saturday, November 19
Business Meeting I
1:00 p.m. – 4:30 p.m.**

Call to order

President Adriana LaGrange called the 2016 Annual General Meeting to order at 1:04 p.m.

The meeting opened with a prayer.

*Appointment of
Parliamentarian*

MOVED by Peter Tepler (Calgary) that Anna Loparco of Dentons Canada LLP, be appointed as Parliamentarian for the Annual General Meeting.

SECONDED by Edith Elder (Catholic Education Association of Yukon).

CARRIED

*Approval of
Rules of Procedure*

MOVED by Ron Schreiber (Christ the Redeemer) that the Rules of Procedure found on pages 28 & 29 of the Convention package be accepted.

SECONDED by Michele Dallaire (Conseil scolaire Centre-Est).

CARRIED

Approval of the Order Paper

Main Motion

MOVED by Karen Doucet (Conseil scolaire Centre-Nord) that the Order Paper found on pages 30 & 31 of the Convention package be accepted.

SECONDED by Chantal Monfette (Conseil scolaire du Nord-Ouest).

Amendment to Main Motion

MOVED by Susan Kathol (St. Thomas Aquinas) that Emergent Resolution Number 1 be added to the Order Paper for consideration after Resolution 3.

Susan Kathol (St. Thomas Aquinas) read Emergent Resolution Number 1.

Be it resolved that the Alberta Catholic School Trustees' Association, recognizing the dignity of all persons made in the image and likeness of God, and that there is ample research that links pornography viewing to increased violence against women and child sexual abuse, work with the Minister of Education and Alberta Education to ensure that the ongoing curriculum review, most notably any new Health and/or Wellness curriculum, provide sufficient time and content to the harmful effects of pornography and thorough education against pornography throughout the curriculum.

SECONDED by Peter Grad (Medicine Hat).

CARRIED

Vote on Main Motion as Amended

MOVED by Karen Doucet (Conseil scolaire Centre-Nord) that the Order Paper found on pages 30 & 31 of the Convention package be accepted as amended.

SECONDED by Chantal Monfette (Conseil scolaire du Nord-Ouest).

CARRIED

Approval of Minutes

MOVED by Genevieve Poulin (Conseil scolaire FrancoSud) that the minutes of the November 14-15, 2015 Annual General Meeting found on pages 32-36 of the Convention package be approved as circulated.

SECONDED by Greg Ibach (East Central Alberta).

CARRIED

Report on Previous AGM Resolutions Requiring Action.

President Adriana LaGrange presented the Report on Previous AGM Resolutions Requiring Action as information pursuant to the agenda. The report is on page 37 of the Convention package.

President's Report

President Adriana LaGrange referred to the 2015-2016 ACSTA Presidents' Report on pages 38-41 of the Convention package. President Adriana LaGrange presented the President's report as information pursuant to the agenda.

Solicitor Client Privilege Motion

MOVED by Larry Kowalczyk (Edmonton) that this portion of the Annual General Meeting be convened under the protection of solicitor/client privilege at the direction of legal counsel, for the primary purpose of asking for and receiving advice in anticipation of litigation and asking for and receiving advice during the progress of an action.

SECONDED by Charlene Melenka (Elk Island).

CARRIED

**Items discussed are protected by
Solicitor/Client Privilege.**

In-camera Motion

MOVED by Gerald Bernakevitch (Evergreen) that the meeting move *in-camera*, and furthermore that in addition to all member school board trustees, the following will remain in the room during the discussion: member board staff, ACSTA staff, Saskatchewan Catholic School Boards Association representatives and the parliamentarian.
SECONDED by Tracy McKinnon (Fort McMurray).

CARRIED

Out of In-Camera Motion

MOVED by Serena Shaw (Greater St. Albert) that the meeting move out of *in-camera*.
SECONDED by Fay Cailliau (Holy Family).

CARRIED

Executive Director's Report

Executive Director Dean Sarnecki presented his report as information pursuant to the agenda.

CCSTA Report

President Adriana LaGrange presented the CCSTA report as information pursuant to the agenda. The report is on pages 42-43 of the Convention package.

ACSTA/ASBA (Zone 7) Report

Tracy McKinnon (Fort McMurray), presented the ACSTA/ASBA (Zone 7) Report as information pursuant to the agenda. The report is on pages 44-45 of the Convention package.

*Nominations Committee
Report I*

Nominations Committee Chair, Liam McNiff (Red Deer) presented the slate for President and Vice-President.

Presidential candidates

1st NOMINATION FOR PRESIDENT:

Adriana LaGrange

NOMINATOR: Guy Pelletier (Red Deer)

SECONDER: Tracy McKinnon (Fort McMurray)

Adriana LaGrange (Red Deer) accepted the nomination.

FIRST and SECOND calls were made for nominations for President with no response from the floor.

Vice-Presidential candidates

1st NOMINATION FOR VICE-PRESIDENT:

John Tomkinson

NOMINATOR: Susan Kathol (St. Thomas Aquinas)

SECONDER: Cheryl Low (Calgary)

John Tomkinson (St. Thomas Aquinas) accepted the nomination.

FIRST and SECOND calls were made for nominations for Vice-President with no response from the floor.

Re: Third call for nominations

Liam McNiff (Red Deer) announced that the third call for nominations for the positions of President and Vice-President would follow on Sunday morning, November 20, 2016.

Acceptance of Auditor's Report

MOVED by John Tomkinson (St. Thomas Aquinas) that the 2015 Auditor's Report beginning on page 46 of the Convention package be accepted.

SECONDED by Judy Lane (Holy Spirit).

CARRIED

Scrutineer Committee

MOVED by Kelly Henderson (Lakeland) that the Scrutineer Committee be comprised of the following Secretary
Treasurers: Deborah Schlag, Sylvia Slowski, Rod Steeves and Bryan Turner.

SECONDED by Dana Kentner (Living Waters).

CARRIED

Resolution #1 (Regular)

MOVED by John Tomkinson (St. Thomas Aquinas) that the proposed 2017 ACSTA operating budget in the amount of \$799,246 be approved; further, that the related membership assessment be \$9.01 for each of the first 1,000 students, \$4.51 for each student thereafter, and \$2.42 for each home education student.

SECONDED by Dick Mastel (Medicine Hat).

A weighted ballot vote was taken.

CARRIED
UNANIMOUSLY

Resolution 2 (Regular)

MOVED by Ralph Wohlgemuth (Grande Prairie) that ACSTA events incorporate recognition of the Treaty Lands as part of the Opening Prayer/Celebration.

SECONDED by Diane Lavoie (Holy Family).

CARRIED

Resolution 3 (Regular)

MOVED by Larry Kowalczyk (Edmonton) that the Alberta Catholic School Trustees' Association send a letter to Telus, Shaw, Bell and any other relevant television outlets to request that they end the provision of home TV pornography sales in the Adult section of video On-Demand as there is ample research that links pornography viewing to increased violence against women and sexual abuse.

SECONDED by Gerald Bernakevitch (Evergreen).

Friendly Amendment

MOVED by Patricia Grell (Edmonton) that the motion be amended to request that the providers provide a default family friendly filter for their internet service.
SECONDED by Larry Kowalczyk (Edmonton)

After discussion, Patricia Grell (Edmonton) withdrew her friendly amendment.

Vote on Main Motion

CARRIED

Emergent Resolution No. 1

MOVED by John Tomkinson (St. Thomas Aquinas) that the Alberta Catholic School Trustees' Association, recognizing the dignity of all persons made in the image and likeness of God, and that there is ample research that links pornography viewing to increased violence against women and child sexual abuse, work with the Minister of Education and Alberta Education to ensure that the ongoing curriculum review, most notably any new Health and/or Wellness curriculum, provide sufficient time and content to the harmful effects of pornography and thorough education against pornography throughout the curriculum.
SECONDED by Dick Mastel (Medicine Hat).

CARRIED

Adjournment of Business Meeting I

Business Meeting I was declared adjourned at 2:40 p.m.

Sunday, November 20
Business Meeting II
9:00 a.m. – 10:30 a.m.

Call to Order

President Adriana LaGrange called Business Meeting II to order at 9:00 a.m.

The meeting opened with a prayer.

*Nominations Committee Report II:
President*

Nominations Committee Chair, Liam McNiff (Red Deer) announced third call for further nominations for the position of ACSTA President.

There were no further nominations from the floor.

MOVED by Dick Mastel (Medicine Hat) that nominations for President cease.
SECONDED by Susan Kathol (St. Thomas Aquinas).

CARRIED

Adriana LaGrange was acclaimed President, 2016-2017
ACSTA Board of Directors.

*Nominations Committee Report II:
Vice-President*

Nominations Committee Chair, Liam McNiff (Red Deer) announced third call for further nominations for the position of ACSTA Vice-President.

There were no further nominations from the floor.

MOVED by Erin Currie (Yellowknife) that nominations for Vice-President cease.
SECONDED by Peter Teppler (Calgary).

CARRIED

John Tomkinson was acclaimed Vice-President, 2016-2017 ACSTA Board of Directors.

*Adjournment
Business Meeting II*

MOVED by Natalie Beland (Conseil scolaire Centre-Est)) that the 2016 AGM be adjourned.
SECONDED by Erin Currie (Yellowknife).

CARRIED

Closing Prayer

Carmelle Lizee (Holy Family) closed the meeting with a prayer.